AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, April 20, 2011** ****Please note change in day****
TIME:	**9:00 a.m.**
MEMBERS:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Browaty Councillor Fielding Councillor Havixbeck Councillor Steeves Councillor Vandal
WINNIPEG PUBLIC SERVICE:	Mrs. J. Park, Manager of the Decision Making Process Mr. M. Ruta, Acting Chief Administrative Officer Mr. L. Strijack, Director of Legal Services and City Solicitor

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PUBLIC HEARING

1. Amendment to Taking Title to Vacant and Derelict Buildings By-law No. 89/2010 – Designated Committee

DELEGATIONS

1. Councillor H. Smith, Daniel McIntyre Ward
   (See Item 3, Report of the SPC on Protection and Community Services – April 4, 2011)

REPORTS

1. Demolition Permit Process Review – Regulation of Commercial Building Demolition
2. Authorization to Respond to Federal "Homelessness Partnering Strategy" Expression of Interest
3. Rezoning – 478 Agnes Street and 667 Ellice Avenue - DAZ 200/2011
4. 2011 Home Renovation Tax Assistance Program
5. Downtown Residential Development Grant Program By-law No. 77/2010 - Amendments
6. Amendment to 2010 Capital Budget – Recreational Infrastructure Canada Program Agreements
7. Canadian Museum for Human Rights – Additional Funding Contribution
8. Ownership of Assiniboine Park Zoo International Polar Bear Conservation Centre Buildings by the Government of Manitoba
9. Consolidation and Amendment - Capital Project and/or Program Budgets - Linden Woods Community Centre Gymnasium Project

ADDENDUM REPORTS

10. Memorandum of Settlement – Winnipeg Fire Paramedics Senior Officers' Association

COMMITTEE REPORTS

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management dated April 11, 2011

1. Extension of Time – Rezoning and Subdivision at 280, 290, 300 and 318 Assiniboine Avenue - DASZ 37/2009

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS (continued)

Standing Policy Committee on Property and Development dated April 5, 2011
1. Rezoning – 666 Jessie Avenue - DAZ 201/2011
2. Secondary Plan Amendment – Part of Former Railway Line North of Kingsway, South of Academy Road - SPA 3/2010
3. Rezoning – former CNR Oak Point Line ROW South of Academy/North of Kingsway – DAZ 225/2010
4. Rezoning – former CNR Oak Point Line ROW South of Academy/North of Kingsway – DAZ 226/2010
5. Closing – Public Lane adjacent to No. 488 Giroux Street - DAC 1/2011
6. Zoning Agreement Amendment – 56 De Caigny Cove - ZAA 8/2010
7. Subdivision and Rezoning – 281 Henderson Highway - DASZ 24/2010
8. Declaration of Surplus Land - Dufferin Tot Lot

Standing Policy Committee on Protection and Community Services dated April 4, 2011
1. Review of By-laws Governing Off Road Vehicles
2. Doing Business in Winnipeg By-law No. 91/2008 – Businesses Dealing in Used Goods and Precious Metals
3. Bed Bug Infestations – Public Information

Standing Policy Committee on Infrastructure Renewal and Public Works dated April 4, 2011
1. Program Extension – Financial Assistance Program for Homeowners – Installation of Backwater Valve and Sump Pumps
2. Sustainable Procurement Practices

Standing Policy Committee on Finance dated April 14, 2011
Meeting Cancelled - No Report

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on April 13, 2011, be taken as read and confirmed.